**Minutes of the Special Meeting of Council of the District of Lantzville held on Wednesday, September 11, 2024, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC**

**Council:** Mayor Mark Swain
Councillor Joan Jones
Councillor Jonathan Lerner
Councillor Rachelle Mundell
Councillor Ian Savage

**Staff:** Glenn Morphy, Acting CAO | Director of Public Works
Delcy Wells, Director of Corporate Administration
George Robinson, Director of Planning
Aria Long, Deputy Director of Corporate Administration

## CALL TO ORDER

The Mayor called the meeting to order at 6:03 pm, and acknowledged that the meeting was being held on the traditional territory of the Snaw-naw-as, the Nanoose First Nation.

## ADOPTION OF THE AGENDA

*C24-223* MOVED AND SECONDED, THAT the September 11, 2024, regular Council meeting agenda be adopted, as amended with items added to 7a, 7b, and 7d for additional information.
**CARRIED UNANIMOUSLY**

## CORRESPONDENCE

Public feedback was received by Council as attached to the agenda with additional letters distributed to Council at the meeting.

## GENERAL MATTERS

### Water Conservation Review

**Presenter:** Erica Forssman, Regional District of Nanaimo

Highlights included:

- A regional service tasked with protecting fresh water with education, public outreach and policy advocacy
- The Regional District of Nanaimo (RDN) does not have a water supply issue, but has a water use issue
- The goal is to create consistently designed water restrictions and include all water purveyors in the region
- Wells are not currently included in the water conservation framework
- Watering of lawns is the largest issue regarding water use

## Mayor and Council Verbal Updates

Highlights included:

- The 2024 Mine town day had a large turnout from residents
- Currently the District of Lantzville (DOL) residents may claim their reflective signs for their homes to help first responders find them in an emergency
- A service increase for Transit will be discussed regarding the 1000 transit hours offered to the DOL from the RDN and a speaker will be invited from the RDN
- The addition of 1000 hours could increase the budget by $100,000, if approved

**START OF CONSENT AGENDA**

**CONSENT AGENDA**

*C24-224* MOVED AND SECONDED, THAT the recommendation listed for item 7a) in the Consent Agenda be approved.

a) MOVED AND SECONDED, THAT the July 24, 2024, regular Council meeting minutes be approved, as presented.
**CARRIED BY CONSENT**

**END OF CONSENT AGENDA**

## PUBLIC INPUT

Glen Friesen, 7956 Northwind Drive, spoke regarding the petition against process for water to the winds and the ability for a developer to pay to install the water pipe.

Derek Hogeweide, 6876 Westwind Drive, spoke regarding the petition against process for water to the winds and the issues surrounding social media and the cost of the project.

Lance Geselbracht, 7365 Spence's Way, spoke regarding the petition against process for water to the winds and how a DCC project was identified in a previous petition against process that allowed 1 million dollars to be contributed to the overall cost of the previous project.

## LEGISLATIVE MATTERS

### Council Initiated Petition Against Water for the Winds Vote Outcome

*C24-225* MOVED and SECONDED, THAT Council receive the Staff Report titled "Conclusion of the Petition Against Process for "District of Lantzville Water System (The Winds) Local Area Service Establishment Bylaw No. 336, 2023" and "District of Lantzville Loan Authorization Bylaw No. 299, 2022"; AND FURTHER THAT Council abandon the creation of The Winds water service establishment project, and any variation thereto, and instruct staff to consult with the Province regarding options for alternate uses for the Provincial grant provided to fund this project, following a review of the 2023-2027 Strategic Plan to choose an alternative project.
**CARRIED UNANIMOUSLY**

### DP and DVP for 7181 Lantzville

*C24-226* MOVED and SECONDED, THAT Development Permit No. DP24-2 for 7181 Lantzville Road be issued.
**CARRIED UNANIMOUSLY**

*C24-227* MOVED and SECONDED, THAT Development Variance Permit No. DVP24-4 for 7181 Lantzville Road be issued to vary Sections 2. 6 (i) and 2. 6 (5) of "District of Lantzville Zoning Bylaw No. 180, 2020".
**CARRIED**

### DVP for 7900 Lantzville Road

*C24-228* MOVED and SECONDED, THAT Development Variance Permit No. DVP24-1 for 7900 Lantzville Road be issued to vary Sections 1. 1 (3) and l. l (6) of Zoning Bylaw No. 180.
**CARRIED**

### DVP for 7186 Lancrest Road

*C24-229* MOVED and SECONDED, THAT Development Variance Permit No. DVP24-3 for 7186 Lancrest Terrace be issued to vary Section 1. 1 (3) of Zoning Bylaw No. 180 by decreasing the front yard setback on Tweedhope Road from 6 metres to 3 metres.
**CARRIED UNANIMOUSLY**

## UNFINISHED BUSINESS

### Policies Report (Policy No. 3000-9 Public Participation Policy)

Staff advised Council that a new Policy will be coming forward regarding notification of correspondence as well as updates to the public consultation process.

### Community Amenity Fund Surpluses

Staff advised Council that an in depth report and discussion regarding Community Amenity Fund Surpluses will be conducted at the September 24, 2024, Committee of the Whole meeting.

## NEW BUSINESS

### Harper Road

*C24-230* MOVED and SECONDED, WHEREAS Council identified improvements for Harper Road, Lavender Road, and Jacks Road as strategic priorities, and both Lavendar and Jacks are already underway, THEREFORE BE IT RESOLVED THAT Council directs staff to include Harper Road improvements in the 2025 portion of the upcoming Draft 2025-2029 Financial Plan for Council's Consideration; AND FURTHER THAT Council directs staff to compile the previously completed beach road end survey data for Harper Road and provide it to Council, so that Council may consider elements for design and the solicitation of future public feedback regarding Harper Road.
**CARRIED UNANIMOUSLY**

### Shale Road

*C24-231* MOVED and SECONDED, THAT Staff provide an update to Council on September 25th regarding the drainage plans for the Shale Road subdivision AND THAT Staff ensure that no Shale Rd properties are draining onto the District Park that borders the west boundary of the subdivision AND ALSO that Staff ensure that there are no violations to Bylaw. No. 337, 2023: A Bylaw to Provide for the Regulation of the Use of the Drainage System and Disposition of Stormwater AND FURTHER THAT appropriate measures are taken immediately if there are violations to the Bylaw or any property drainage to the Districts Park trail.
**DEFEATED**

### Village Core Landscaping

*C24-232* MOVED and SECONDED, THAT Council refer the following motion to the September 11, 2024, closed council meeting:

"THAT some of the remaining heathers be used to improve the spacing of the planted heathers, per the design approved by Council, in order to reduce bare patches and minimize weed growth in the future; AND FURTHER THAT the species and their location be followed during this work according to the heather layout design approved by Council."
**CARRIED UNANIMOUSLY**

### Service of Liquor at Costin Hall for Halloween

*C24-233* MOVED and SECONDED, THAT the Seaside Community Society be permitted, subject to compliance with provincial regulations and District of Lantzville bylaws, to serve alcohol at the Halloween party in Costin Hall on October 26, 2024.
**CARRIED UNANIMOUSLY**

### 7181 Lantzville Road Development Application Update

No motion was made, and discussion did not take place.

### INTRODUCTION OF LATE ITEMS – NIL

### PUBLIC CLARIFICATION - NIL

### MOTION TO CLOSE THE MEETING TO THE PUBLIC AT 9:06 PM

*C24-234* MOVED and SECONDED, THAT the regular Council meeting be closed to the public, pursuant to sections 90(1) (a), (c), (d), (e) and (k), of the *Community Charter*, for the purpose of considering:

a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
c) labour relations or other employee relations;
d) the security of the property of the municipality;

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**CARRIED UNANIMOUSLY**

Following adoption of the above motion, the meeting will be closed to the public.

**MEETING CLOSED TO THE PUBLIC:** 9:06 pm
**MEETING REOPENED:** 9:45 pm with Mayor Swain and Councillors Savage, Jones, Lerner and Mundell in attendance, and with no staff in attendance.

**ADJOURNMENT**

*C24-235* MOVED and SECONDED, THAT the September 11, 2024, regular Council meeting be adjourned.

**CARRIED UNANIMOUSLY**

**MEETING ADJOURNED:** 9:45 pm

Certified Correct:

*ORIGINAL SIGNED*

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Delcy Wells, Director of Corporate Administration

Confirmed this 25th day of September 2024.

*ORIGINAL SIGNED*

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Mark Swain, Mayor